

**AGENDA**  
**Milton Joint Fire Commission Meeting**  
**Wednesday June 15, 2016**

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| Location: Milton Township Hall at 7:00 p.m.<br>23 First Street |
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- 1) Call to Order and confirmation of appropriate meeting notice
- 2) Approval of Agenda:
- 3) Approval of minutes: May 18, 2016
- 4) Old Business:
  - a. Discussion and Possible action regarding Standard Operating Guidelines (SOG's)(Administrative Asst.)
  - b. Discussion and Possible action regarding RW Management Study Committee update/recommendations
  - c. Discussion and Possible action regarding Resolution to appoint Official Record Keeper of Fire Dept. records
  - d. Discussion and Possible action regarding Fire Commission By-Laws/guidelines
- 5) New Business:
- 6) EMS Division Business: No actionable items
- 7) Fire Division Business: No actionable items
- 8) Approval of Expenditures
- 9) Chief's Report
- 10) President's Report
- 11) General Items:
- 12) Adjournment: Next Scheduled Meeting July 20, 2016 7:00 p.m. at **Milton City Hall.**

Notice is hereby given that a majority of the City of Milton Common Council and/or Town of Milton Town Board may be present at the Joint Fire Commission meeting at the above mentioned dated and time to gather information about a subject over which they have decision-making responsibility.

This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the City Council and Town Board will not take any formal action at this meeting.